DOCKET NO: CP-1169

COMBINED DECLARATION AND POWER OF ATTORNEY

As the below named inventors, we hereby declare that:

Our home and post office addresses and citizenship are as stated below next to our names.

We believe we are the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed for which a patent is sought on the invention entitled: "TWO-PART HAIR DYE COMPOSITIONS CONTAINING POLYETHER POLYURETHANES AND CONDITIONING AGENTS", the specification of which

<u>X</u>	is attached hereto	•
	has previously been :	submitted

We hereby state that we have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment specifically referred to in the declaration.

We acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

We hereby appoint the following attorneys and/or agents to prosecute this application in and to transact all business with the United States Patent and Trademark Office in connection therewith: Anthony M. Santini, Reg. No. 31,299; Morton S. Simon, Reg. No. 25,086; and Charles J. Zeller, Reg. No. 28,682. Address all correspondence to: Morton S. Simon c/o Bristol-Myers Squibb Company, 2 Blachley Road, Stamford, CT 06922. Telephone: 203-316-2565.

We hereby claim the benefit under Title 35, United States Code,§ 120 of any United States application(s) listed below and insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code,§ 112, We acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, § 156(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

(Application S.N.)	(Filing Date)	(Status) (patented,pending, abandoned)
(Application S.N.)	(Filing Date)	(Status) (patented,pending, abandoned)

-2÷

Atty. Docket No: CP-1169

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine of imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

I dil Hama di sola di Hist Myautol	Stephen Casperson	
Inventor's signature	23 Narrow Lane Milford, Connecticut United States	
Full name of second inventor Bo	∕an Murph∕/	
Inventor's signature Address (Town, State and Zip Code)	94/Hillside Lane Monroe, Connecticut	Date: 14 James 199 06468
Full name of third inventor Zul		
Inventor's signature 7,100 Residence: Post Office Address	2175 Cutspring Road	77
(Town, State and Zip Code) Citizenship	United States	
Full name of fourth inventorSt	anley Pohl	
nventor's signature		Date: 1/14/946
Town, State and Zip Code) Citizenship	Scarsdale New York United States	





Docket No. CP-1169 Div

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Application of

Scrial Number:

Casperson, et al.

15/5/42765

Group Art Unit:

1751

Filed:

September 20, 2000

Examiner.

Brian Mruk

Title.

TWO-PART HAIR DYE COMPOSITIONS

CONTAINING POLYETHER POLYURETHANI:S

AND CONDITIONING AGENTS

November 25, 2002

Assistant Commissioner for Patents Washington, D. C. 20231

ASSOCIATE POWER OF ATTORNEY

Dear Sir:

RECEIVED

DEC 1 3 2002

Please recognize the law firm of

Morgan & Finnegan, 345 Park Avenue, New York, New York 10154-0053 Telephone Number (212) 758-4800 OFFICE OF PETITIONS

Andrea L. Wayda, Registration No. 43,979 of the above address and Michael S. Marcus Registration No. 31,727 of the following address:

Morgan & Finnegan, 1775 Eye Street, N. W., Suite 400 Washington, D. C. 20006-2410 Telephone Number (202) 857-7887

as associate attorneys in the above-identified application. Please address all future correspondence regarding the above-identified patent application to Michael S. Marcus at Morgan & Finnegan, 1775 Eye Street. N. W. Suite 400, Washington, D. C. 2006-2410.

Respectfully submitted.

Charles J. Zeller

Altomey of Record Reg. No. 28,682

2 Blachley Road

Stamford, CT 06922

(203)316-2560

CP1169DivMFpo2 doc